

6/13/06 - Tuesday, June 13, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JUNE 13, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of May 23, 2006.

LICENSES

3. Resolution granting a Temporary>
4. Resolution granting a Temporary>
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>
7. Resolution granting the renewal of Combination>
8. Resolution granting the renewal of bartender licenses for the 2006-2008 licensing period.

9. Resolution granting bartender licenses.

USE OF CITY FACILITIES

10. Resolution approving the closing of Riverfront Terrace in Phoenix Park in conjunction with the RCU Walk sponsored by the Indianhead Track Club on June 24, 2006.
11. Resolution allowing the Eau Claire Express to host the Boy Scouts for an overnight campout at the Carson Park baseball stadium on August 5 - 6, 2006.
12. Resolution approving the request from Indianhead Special Olympics to host the Special Olympics State Games at Bollinger Field on August 4 - 6, 2006.
13. Resolution approving the request from Indianhead Special Olympics to sell concessions in conjunction with æBuckshot™s Run in Carson Park on September 2, 2006.
14. Resolution approving the request from Indianhead Special Olympics to conduct the Polar Plunge in Half Moon Lake on February 4, 2007.

TREE REMOVAL

15. Preliminary resolution declaring the city's intention to levy special assessments for tree removal at 617 Fountain Street, Parcel No. 09-0552 and Seventh Street, Parcel No. 14-0424-A.

BIDS AND PROPOSALS

16. Resolution approving the bid and proposal for Procurement No. 2006-27, Furnish Three 13,000 GVWR Truck Chassis.

BUSINESS AGENDA

LICENSES

17. Resolution granting a Combination>(Lucie McGee)
18. Resolution amending the Combination>(Lucie McGee)
19. Resolution amending the Combination>(Lucie McGee)

GRANT ACCEPTANCE

20. Resolution authorizing the Police Department to accept a \$2,000 Bicycle Safety Enforcement Grant funded by the Wisconsin

LIBRARY IMPROVEMENTS

21. Resolution supporting the L.E. Phillips Memorial Public Library Board of Trustees Library Building Expansion and Renovation Project, and authorizing the Library to reserve \$700,000 in Library Fund Balance toward the cost of the project.
(Mark Morse)

PLAT APPROVAL

22. Resolution approving the final condo plat for AA Storage Condominiums located on Mondovi Road as shown on Planning File #P-11-06.
(Darryl Tufte)
23. Resolution approving the final plat for South Point Shopping Center 2nd Addition located on the east side of Mall Drive as shown on Planning File #P-10-06.
(Darryl Tufte)

PRAIRIE CROSSING

24. Resolution approving the final condo plat for Prairie Crossing located at the southeast corner of STH 312 (North Crossing) and Kane Road as shown on Planning File #P-7-06.
(Darryl Tufte)
25. Resolution authorizing the City Manager to enter into a development agreement with Arrowhead Properties LLC, for utility improvements within Prairie Crossing.
(John Genskow)

BULLIS FARM ROAD

26. Resolution approving a Certified Survey Map with right-of-way dedication for Commonwealth Avenue to Bullis Farm Road, extending south of Keystone Crossing as shown on Planning File #CSM-04-06.
(Darryl Tufte)
27. Resolution authorizing the City Manager to enter into a development agreement with Oakwood Business Park, LLC for street and utility improvements to Bullis Farm Road Phase I.
(John Genskow)
28. Resolution indicating the location of required sidewalk construction along Commonwealth Avenue and Bullis Farm Road extending south from Keystone Crossing.
(John Genskow)

STREET CLOSURE

29. Resolution authorizing the closing to vehicular traffic, that portion of Arbutus Drive, from Red Maple Ridge to 135 feet west.
(Doug Derks)

WASTEWATER TREATMENT PLANT REPORT

30. Resolution indicating receipt and review of the 2005 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant.
(Brian Amundson)

ORDINANCES FOR ACTION

ZONING

31. Ordinance rezoning property located at the northwest corner of N. Clairemont Avenue and Truax Boulevard from I-1P to C-3P and to adopt the General Development Plan for United Bank as shown on Planning File #Z-1354-06.
(Darryl Tufte)
32. Ordinance rezoning property at 654/656 Ripley Avenue from R-1 and R-3 to R-3P and to adopt the General Development Plan for an existing duplex as shown on Planning File #Z-1355-06.
(Darryl Tufte)
33. Ordinance rezoning property along Craig Road, north of Clairemont Avenue, from C-3P, C-3H, and C-2H to C-3P and to adopt the General Development Plan for Marshfield Clinic expansion and parking as shown on Planning File #Z-1356-06.
(Darryl Tufte)

CODE AMENDMENTS

34. Ordinance amending Section 9.32.024 of the City Code of Ordinances, entitled (Fireworks and Firearms) æSale to Minors.
(Lucie McGee)
35. Ordinance creating Chapter 2.66 of the City Code of Ordinances, entitled "Bicycle / Pedestrian Advisory Commission".
(Brian Amundson)
36. Ordinance creating Section 6.08.045 of the Code of City Ordinances entitled æDangerous Dogs. (The City Council postponed action on this item at its May 23, 2006 meeting.)
(Steve Bohrer)

ORDINANCES FOR INTRODUCTION

ZONING

37. Ordinance rezoning property located at 306 Garden Street from R-1 and R-1A to R-2 as shown on Planning File #Z-1357-06.
(Darryl Tufte)

ZONING BOARD OF APPEALS

38. Ordinance amending the Zoning Code, Chapter 18.55 (Zoning Board of Appeals) changing the voting requirements for the board.
(Darryl Tufte)
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ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on June 27, 2006.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.
